

**MEETING OF THE  
TRANSPORTATION AUTHORITY OF MARIN**

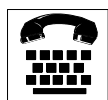
**THURSDAY, NOVEMBER 18<sup>th</sup>, 2004  
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 Civic Center Drive, San Rafael, California**

**AGENDA**

1. Commissioner Matters not on the Agenda (Discussion)
2. Approval of TAM Minutes of October 28, 2004 (Action) – *Attachment*
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
  - a. Executive Committee – *Chair Kinsey*
  - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
  - c. SMART – *Commissioner Rose*
5. Approval of Revised Local Streets and Roads, Surface Transportation Program (STP) Projects (Action) – *Attachment*
6. Measure A Next Steps (Action)
  - a. Board of Equalization
  - b. 101 HOV Gap Closure
    - i. Appointment of 101 HOV Carpool Lane TAM Subcommittee
  - c. Short-Range Transit Plan Development
  - d. Transition Planning Appointment of Interim Subcommittees
    - i. Timeline
    - ii. Appointment of Interim Subcommittees
7. TAM/Marin County Transit District Subcommittee Report; Measure A Funding Request From MCTD, Funding Agreement with the County of Marin, Budget Amendments (Action) - *Attachment*
8. Measure A Cooperative Agreement with the Marin County Transit District and Allocation to Marin County Transit District for Projects Funded Under Strategy 1 (Action) - *Attachment*
9. Suggestions for Future Agenda Items
10. Open Time for Items Not on the Agenda

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***Improving mobility and reducing local congestion for everyone who lives and works in Marin County  
by providing a variety of high quality transportation options designed to meet local needs.***

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913  
Phone: 415/499-6570 – Fax: 415/499-3799 – [www.marintraffic.org](http://www.marintraffic.org)